

(01/26/1998)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1999

To: National Security  
Bangkok  
Islamabad

Attn: RFU: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

Manila

Attn: [REDACTED]

Riyadh

Attn: [REDACTED]

New York

Attn: [REDACTED]

b1  
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b6  
b7C

From: New York

I-46

Contact: [REDACTED]

Approved By: [REDACTED]

DATE: 03-29-2006

CLASSIFIED BY 60309 AUC TAM/MLT/CLS

Drafted By: [REDACTED]

REASON: 1.4 (C)

DECLASSIFICATION per OGA letter

DECLASSIFY ON: 03-29-2031

Case ID #: (U) 265A-NY-252802 (Pending)

Title: (U) Manila Air;  
AOT-IT;  
OO:NY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~(S)~~ Summary of information obtained from the [REDACTED] with regard to Manila Air fugitive Khalid Shaikh Mohammed. (S)

~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: ~~(S)~~(U) The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. Ramzi Ahmed Yousef, the FBI top ten fugitive wanted for the bombing of the World Trade Center, conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. Yousef (Pakistan), Wali Khan Amin Shah (Malaysia), and Abdul Hakim Murad (Philippines) were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 Khalid Shaikh Mohammed was indicted for his involvement in the Manila conspiracy. The indictment of Khalid Shaikh Mohammed was sealed at the time. On January 8, 1998, the indictment was unsealed and Khalid qualified for inclusion in the State Department's Rewards Program.

(S)

[Redacted]

[Redacted]

[Redacted] b7D

[Redacted] (S) (S)

[Redacted] (S)

Representatives from State Security provided the following information:

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(S)

[Redacted] (S)

(S)

[Redacted] (S)

(S)

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

[REDACTED]

The [REDACTED] authorities described Khalid Shaikh Mohammed as a Pakistani National whose full name is Khalid Al-Sheikh Muhammad Ali Doustin Al-Baloushi, Aka Abu Hamza. He was born in Kuwait in 1965 and stayed there through secondary school. In 1984 he traveled to the United States where he earned a B.S. in Mechanical Engineering. He returned to Kuwait, and unable to find employment, left for Peshawar, Pakistan in 1989, where he joined the Hizbul-Ittihad El-Islami (Islamic Union Party), the Abdul Rasoul Sayyaf Group. In 1992 he went to Qatar and worked for the Ministry of Electricity in Doha until 1996. Pursued by U.S. authorities for his involvement with Ramzi Yousef, he traveled to Afghanistan and joined the Islamic Union Party Leadership. As of August 1998, he was working as an escort for Sheikh Abdul Rasoul Sayyaf, chief of the Islamic Union Party.

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[REDACTED]

[REDACTED]

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

LEAD(S) :

Set Lead 1:

National Security

at Radical Fundamentalist Unit

In order to avoid duplication of efforts FBIHQ is requested to check with the [redacted]

[redacted] (S)  
above while in the UAE, as to any available subscriber information on the [redacted]

Set Lead 2:

Bangkok

at Bangkok Thailand

For information

Set Lead 3:

Islamabad

at Islamabad, Pakistan

Legat Islamabad is requested [redacted] e  
Liaison in an attempt to determine the [redacted]

[redacted] In addition, if possible Legat Islamabad is requested to obtain [redacted] that may be available. (S)

Set Lead 4:

Manila

at Manila, Philippines

For information

Set Lead 5:

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information

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DOCUMENTS RELATIVE TO

TO

COPIES OF REPORTS PREPARED BY FBI  
PERSONNEL ATTENDING THE TRIALS OF  
MOHAMMAD MOHAMED AND ABDUL KADIR  
MOHAMMAD IN GERMANY REGARDING THE  
PROGRESS OF SAID TRIALS  
MOHAMMAD INFO

RESPONSIBLE

TO

RECEIVED 12-2-7

FRANK 12-2-7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-23-2006 BY 60309 AHC  
TAM/MLT/CLS

TASK FORCE GROUP

(01/26/1998)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1999

To: National Security  
Bangkok  
Islamabad

Attn: RFU: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

Manila

Attn: [REDACTED]

Riyadh

Attn: [REDACTED]

New York

Attn: [REDACTED]

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From: New York

I-46

Contact: [REDACTED]

Approved By: [REDACTED]

DATE: 03-29-2006

CLASSIFIED BY 60309 AUC TAM/MLT/CLS

Drafted By: [REDACTED]

REASON: 1.4 (C)

DECLASSIFICATION per OGA letter

Case ID #: (U) 265A-NY-252802

(Pending) 03-27-2006

Title: (U) Manila Air;  
AOT-IT;  
OO:NY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~(S)~~ Summary of information obtained from the [REDACTED] with regard to Manila Air fugitive Khalid Shaikh Mohammed. (S)

~~(S)~~ Derived From: G-3  
Declassify On: X1

Details: ~~(S)~~(U) The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. Ramzi Ahmed Yousef, the FBI top ten fugitive wanted for the bombing of the World Trade Center, conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. Yousef (Pakistan), Wali Khan Amin Shah (Malaysia), and Abdul Hakim Murad (Philippines) were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 Khalid Shaikh Mohammed was indicted for his involvement in the Manila conspiracy. The indictment of Khalid Shaikh Mohammed was sealed at the time. On January 8, 1998, the indictment was unsealed and Khalid qualified for inclusion in the State Department's Rewards Program.

(S)

[Redacted]

[Redacted]

[Redacted] b7D

[Redacted] (S) (S)

[Redacted] (S)

Representatives from State Security provided the following information:

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(S)

[Redacted] (S)

(S)

[Redacted] (S)

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

[REDACTED]

The [REDACTED] authorities described Khalid Shaikh Mohammed as a Pakistani National whose full name is Khalid Al-Sheikh Muhammad Ali Doustin Al-Baloushi, Aka Abu Hamza. He was born in Kuwait in 1965 and stayed there through secondary school. In 1984 he traveled to the United States where he earned a B.S. in Mechanical Engineering. He returned to Kuwait, and unable to find employment, left for Peshawar, Pakistan in 1989, where he joined the Hizbul-Ittihad El-Islami (Islamic Union Party), the Abdul Rasoul Sayyaf Group. In 1992 he went to Qatar and worked for the Ministry of Electricity in Doha until 1996. Pursued by U.S. authorities for his involvement with Ramzi Yousef, he traveled to Afghanistan and joined the Islamic Union Party Leadership. As of August 1998, he was working as an escort for Sheikh Abdul Rasoul Sayyaf, chief of the Islamic Union Party.

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[REDACTED]

[REDACTED]

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

LEAD(S) :

Set Lead 1:

National Security

at Radical Fundamentalist Unit

In order to avoid duplication of efforts FBIHQ is requested to check with the [redacted]

[redacted] (S)  
above while in the UAE, as to any available subscriber information on the [redacted]

Set Lead 2:

Bangkok

at Bangkok Thailand

For information

Set Lead 3:

Islamabad

at Islamabad, Pakistan

Legat Islamabad is requested [redacted] e  
Liaison in an attempt to determine the [redacted]

[redacted] In addition, if possible Legat Islamabad is requested to obtain [redacted] that may be available. (S)

Set Lead 4:

Manila

at Manila, Philippines

For information

Set Lead 5:

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information

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DATE: 05-02-2006

CLASSIFIED BY 60309AUCTAM/MLT/CLS DUP TO 1006600 DATED 3/27/06  
REASON: 1.4 (C) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DECLASSIFY ON: 05-02-2031

(01/26/1998)

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/1999

To: National Security  
Bangkok  
Islamabad

Attn: RFU: [REDACTED]

Attn: [REDACTED]

Attn: [REDACTED]

Manila

Attn: [REDACTED]

Riyadh

Attn: [REDACTED]

New York

Attn: [REDACTED]

From: New York

I-46

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 265A-NY-252802 (Pending)

Title: (U) Manila Air;  
AOT-IT;  
OO:NY

Synopsis: ~~(S)~~ Summary of information obtained from the [REDACTED] with regard to Manila Air fugitive Khalid Shaikh Mohammed. (S)

~~(S)~~ Derived From: G-3  
Declassify On: ~~X1~~

Details: ~~(S)~~ The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. [REDACTED] the FBI top ten fugitive wanted for [REDACTED] conspired with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States. [REDACTED] were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 [redacted] was indicted for his involvement in the Manila conspiracy. The indictment of [redacted] was sealed at the time. On January 8, 1998, the indictment was unsealed and [redacted] qualified for inclusion in the State Department's Rewards Program.

There were numerous connections developed between [redacted] as detailed in prior communications. On June 18, 1999, representatives from FBI New York, FBIHQ, and Legat Riyadh, traveled to [redacted] to meet with [redacted] and his representatives from [redacted] as arranged [redacted] (S)

The [redacted] was advised of the purpose of the visit and was provided a complete report as to the connections between [redacted] (S)

Representatives from [redacted] provided the following information:

[redacted] who was reported to be in [redacted] during mid 1998, is still currently living in Sharjah, [redacted] with his family. His wife [redacted] is the sister [redacted] In addition, [redacted] (S)

[redacted] and advised that they will share the information obtained. It was requested that the FBI be informed before any operation targeting [redacted] ends so we can meet and discuss the best course of action, to include a possible interview [redacted] G

We were informed that in July 1998, authorities from [redacted] based on information probably obtained from Qatar, located [redacted] living and working in [redacted] After questioning him about his activities with the Jama at-ul-Ikhwan El-Muslimin (Muslim Brotherhood), he was deported to Bahrain. [redacted] full name is [redacted] and he is [redacted]. His other names are [redacted] (S)

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

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It is believed that the information regarding [redacted]  
[redacted] was obtained during the questioning of Zahid

(S)

It was also advised that [redacted] is currently  
living in Pakistan.

(S)

The numbers were negative in IIIA and Telephone  
Applications. FBIHQ and [redacted] are also running the numbers.  
[redacted] has been tasked by FBIHQ to collect on these  
numbers.

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

~~LEAD (S)~~:

Set Lead 1:

National Security

b1  
b2

at Radical Fundamentalist Unit

In order to avoid duplication of efforts, FBIHQ is requested to check with [REDACTED]

[REDACTED] as to any available subscriber information on the [REDACTED] (S)

Set Lead 2:

(S)

Bangkok

at Bangkok Thailand

For information

Set Lead 3:

Islamabad

at Islamabad, Pakistan

Legat Islamabad is requested to contact the appropriate Liaison in an attempt to determine the [REDACTED]

[REDACTED] In addition, if possible, Legat Islamabad is requested to obtain [REDACTED] that may be available. (S)

(S)

Set Lead 4:

Manila

at Manila, Philippines

For information

Set Lead 5:

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To: National Security From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information

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REQ 16-1a

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